

**NOTICE OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
WEST HOUSTON CHARTER ALLIANCE, INC.**

Notice is hereby given that a Special Meeting of the Board of Directors of West Houston Charter Alliance, Inc. will be held on the 8th day of October, 2008 at 6:30 p.m., at the school, 5618 Eleventh Street, Katy, Texas 77493-1971.

**AGENDA**

1. Call to order and establishment of a quorum
2. **Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.074 and 551.0821 of the Open Meetings Act, for the following purposes:**
  - A. Appeals hearings with parents regarding administrator disciplinary decisions
  - B. Deliberate appeals
3. Reconvene in open session
4. Discuss, consider and approve action regarding appeals.
5. Adjourn

**Additional Closed or Executive Session Authority**

If during the course of the Board meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any item included in this Notice, then such closed or executive meeting of session as authorized by Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.0785, 551.082, 551.0821, 551.083, and 551.084 of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive session.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either:

- (a) the open meeting covered by this Notice upon the reconvening of this public meeting, or
- (b) a subsequent public meeting of the Board upon Notice thereof, as the Board shall determine.

The items listed in this notice may be considered in any order at the discretion of the Board of Directors or the Board President, items listed for closed session discussion may be discussed in open session, and items listed in this notice may be tabled and considered at a subsequent public meeting of the Board of Directors upon proper notice.

**Certificate of Posting or Giving of Notice**

On this 5<sup>th</sup> day of October, 2008, at \_\_\_\_\_ pm., this Notice was posted on a bulletin board or other conspicuous location at a place convenient to the public at the West Houston Charter School, 5618 Eleventh Street, Katy, Texas 77493-1971 and was readily accessible to the general public at all times.

*Kristine M. Perilla*

Kristine M. Perilla, Secretary  
West Houston Charter Alliance, Inc.

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEST HOUSTON CHARTER ALLIANCE, INC.**

Notice is hereby given that a Regular Meeting of the Board of Directors of West Houston Charter Alliance, Inc. will be held on the 15th day of October, 2008 at 6:30 p.m., at the school, 5618 Eleventh Street, Katy, Texas 77493-1971.

**AGENDA**

1. Call to order and establishment of a quorum.
  2. Statement to attendees regarding the Hearing of Citizens agenda item.
  3. Hearing of Citizens.
  4. Approve minutes for the August 27th regular meeting of the Board of Directors.
  5. Approve minutes for the September 7th special meeting of the Board of Directors.
  6. Hear reports from the Administrator on:
    - a. Reports from RSCCC
    - b. Report on enrollment data
    - c. Review financial statement
    - d. Report on staff usage
    - e. Report on the status of the curriculum
    - f. Report on TAKS readiness and results
    - g. Report on status of TEA report compliance
    - h. Report on extra-curricular programs
    - i. Report on implementation of the Campus Improvement Plan
    - j. Report on marketing activities for the WHCS
    - k. Report on WHCS Campus Security
    - l. Report on fundraising activities
    - M Report on status of the WHCS facilities
    - N Report on Audit
    - O Report on PTO activities
  7. **Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.074 and 551.0821 of the Open Meetings Act, for the following purposes:**
    - A. Appeals hearings with parents regarding administrator disciplinary decisions
    - B. Deliberate appeals
- Reconvene in open session.**
8. Discuss, consider and approve action regarding appeals.
  9. Reports from the Board Committees
    - Marketing Committee - Mikeska
    - Admissions and Enrollment Committee -
    - Fundraising Committee - Perilla
    - Growth & Planning Committee-
    - Charter Amendment Committee – Mikeska
    - High School Feasibility Committee – Green
    - Committees - Duvar

10. Discuss, consider and approve Budget Amendments **administrative**
11. Discuss, consider and approve curriculum plan for 2008/2009 school year **required administrative**
12. Discuss, consider and approve changes to depository contracts.
13. **Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.074 and 551.0821 of the Open Meetings Act, for the following purposes:**
  - C. Interview candidates for open board positions
  - D. Deliberate candidates for open board positions
14. Discuss items to be placed on the November 2008 regular Board meeting Agenda.
15. Adjourn

**Additional Closed or Executive Session Authority**

If during the course of the Board meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any item included in this Notice, then such closed or executive meeting of session as authorized by Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.0785, 551.082, 551.0821, 551.083, and 551.084 of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive session.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either:

(a) The open meeting covered by this Notice upon the reconvening of this public meeting, or (b) A subsequent public meeting of the Board upon Notice thereof, as the Board shall determine.

The items listed in this notice may be considered in any order at the discretion of the Board of Directors or the Board President, items listed for closed session discussion may be discussed in open session, and items listed in this notice may be tabled and considered at a subsequent public meeting of the Board of Directors upon proper notice.

**Certificate of Posting or Giving of Notice**

On this 12th day of October, 2008, at \_\_\_\_ p.m. this Notice was posted on a bulletin board or other conspicuous location at a place convenient to the public at the West Houston Charter School, 5618 Eleventh Street, Katy, Texas 77493-1971 and was readily accessible to the general public at all times.

*Kristine M. Perilla*

Kristine M. Perilla  
West Houston Charter Alliance, Inc.

**MINUTES OF A SPECIAL MEETING  
OF THE  
BOARD OF DIRECTORS  
WEST HOUSTON CHARTER ALLIANCE  
SEPTEMBER 8, 2008**

1. The meeting was called to order at 5:35 p.m. and establishment of a quorum was confirmed. Board members present: Mikeska, Dwyer, Perilla, Foster and Polvogt, . Attending for the school: J. Pickering
2. Motion by Perilla to revise the wording of the WHCS dress code policy. Secon by Foster. Motion carries.
6. Motion by Perilla to adjourn. Second by Foster. Motion carries and the President declares the meeting adjourned at 5:43 p.m.